

# **DeKalb County Government**

Manuel J. Maloof Center 1300 Commerce Drive Decatur, Georgia 30030

# Agenda - Final

# **Board of Commissioners**

Commissioner Steve Bradshaw, Presiding Officer, District 4 Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7

Commissioner Robert Patrick, District 1
Commissioner Jeff Rader, District 2
Commissioner Larry Johnson, District 3
Commissioner Steve Bradshaw, District 4
Commissioner Mereda Davis Johnson, District 5
Commissioner Edward "Ted" Terry, Super District 6
Commissioner Lorraine Cochran-Johnson, Super District 7

Tuesday, April 13, 2021 9:00 AM Manuel J. Maloof Auditorium

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

### A. INSPIRATIONAL

Pastor Dana Ezell St. Timothy United Methodist Church

### PLEDGE OF ALLEGIANCE

Commissioner Larry Johnson District 3

# **B. PRESENTATIONS**

Dr. Sandra Elizabeth Ford

### C. COMMENTS FROM THE PUBLIC

Public Comment may be submitted by sending an email no longer than one page to PublicComment@dekalbcountyga.gov which must be received between 9:00 a.m. and 10:00 a.m. on the day of the meeting. Only those emails received during the allotted time may be read aloud and broadcast. Emails received outside of the allotted time will be included in the Public Comments record for the next meeting after the receipt of those emails. The body of your email must include your first and last name, followed by your address. By submitting an email at any time for public comment, you agree to have your name, address, and email broadcast on the teleconference (Zoom) and entered in the record/minutes. Abusive, profane or derogatory language will not be permitted. The Public Comment segment will not exceed 30 minutes and individual emails will be read by the Clerk for no more than 3 minutes each. The County reserves the right, at the County's sole discretion, to (1) add your email to the record/minutes without reading any of it into the broadcast or (2) add your email to the record/minutes and read all or a portion of your email into the broadcast.

### D. 10:00 A.M. PUBLIC HEARING

The DeKalb County Board of Commissioners will hold a Public Hearing during its Regular Business meeting on Tuesday, April 13, 2021 at 10:00 a.m. This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available (1) via live stream on DCTV's webpage, and (2) DCTVChannel23.TV. The public is invited to watch the broadcast on DCTV's UStream link (https://video.ibm.com/channel/dctv-channel-23), or join the meeting using the Zoom link (https://dekalbcountyga.zoom.us/j/7753778046), or by telephone (602-333-0032 or 888-270-9936, conference code: 217687). For those joining the meeting by telephone, please be aware that your phone number may be displayed to the public viewing or participating in the online meeting. The Board will provide 15 minutes of time for citizens to speak in favor of an agenda item, and 15 minutes for citizens to speak in opposition. Citizens who attend the meeting via the Zoom link above may join the public comment queue by raising their hand in the Zoom application, while citizens who attend the meeting via telephone may join the comment queue by pressing # followed by 2. There will be no comment cards, so when you are called upon, please state your name and address for the record. Also, please be conscious of speaking time so that everyone has an opportunity to provide input in the allotted time. Citizens may also email documents for inclusion into the official record by submitting such materials by 9:00 a.m. on the date of the public hearing to PublicHearing@dekalbcountyga.gov.

### Planning & Sustainability

<u>2021-2409</u> Commission District(s): 2 & 6

Application of DeKalb County Board of Commissioners for a Major Modification to zoning conditions and to amend the site plan of a condominium subdivision for various properties on Briar Cove Circle and Stephens Drive

(4/6/21 Committee of the Whole: <u>accepted to BOC agenda - Public Hearing</u>)

## E. APPEALS

**NONE** 

### F. APPOINTMENTS

#### **Chief Executive Office**

2021-2443 Commission District(s): All
Appoint the CEO's nominee, Clara Burks, to the DeKalb County
Recreation, Parks and Cultural Affairs Citizen
Advisory Board.

(4/6/21 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

2021-2281 Commission District(s): All

Appointment to the DeKalb County Board of Health - Mayor Beverly Burks

(3/2/21 Committee of the Whole: <u>Accepted to the BOC agenda - Appointment to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2288 Commission District(s): All

Appointment to the DeKalb Regional Land Bank Authority Board - Irvin J. Johnson

(3/2/21 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(3/9/21 Board of Commissioners: <u>deferred to the Board of Commissioners</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

2021-2290 Commission District(s): All

Appointment to the DeKalb Regional Land Bank Authority Board - Brenda Foye Cornelius

(3/2/21 Committee of the Whole: <u>accepted to BOC agenda - Appointment</u>)

(3/9/21 Board of Commissioners: deferred to the Board of

Commissioners)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of <u>Commissioners</u>)

### ITEMS FOR RECORDING IN THE MINUTES

#### **Board of Commissioners - District 1**

2021-2389 Commission District(s): District 1

Recording of the Re-Appointment of Larry Scheinpflug to the Airport

**Advisory Board** 

(4/6/21 Committee of the Whole: accepted to BOC agenda -

Appointment)

# G. CONSENT AGENDA

#### Airport

2021-2381	Commission District(s): Commission Districts 1 & 6 Termination of Standardized T-Hangar Lease Agreement with Jon Goldmark
	(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
2021 2382	Commission District(s): Commission Districts 1 & 6

2021-2382 Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Geri

Swanson

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

2021-2384 Commission District(s): Commission Districts 1 & 6

Termination of Standardized T-Hangar Lease Agreement with Marcus

Stevenson

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda -</u> Consent)

### **Board of Commissioners**

2021-2420 Commission District(s): All

Approval of Minutes for the April 6, 2021 Committee of the Whole

Meeting

(4/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### **Board of Commissioners - District 2**

2021-2438 Commission District(s): Districts 2 and 6

Pendergrast Park Development

(4/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

#### Clerk to the Board of Commissioners and CEO

2021-2407 Commission District(s): All

Approval of the Minutes of the Regular Meeting of March 23, 2021

(4/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

2021-2408 Commission District(s): All

Approval of the Minutes of the Zoning Meeting of March 25, 2021

(4/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### **Community Development**

2021-2385 Commission District(s): All

2021 CDBG Youth Set-Aside Funds for Summer Voucher Program -

Not to Exceed \$100,000

(4/6/21 Committee of the Whole: Accepted to the BOC agenda -

Consent)

### **Juvenile Court**

2021-2357 Commission District(s): All Commission Districts
Approval to Accept the Emergency Grant Award from the Criminal
Justice Coordinating Council for Juvenile Court's JOURNEY Mental
Health Court in the amount of \$6,739.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

### **Police Services**

2021-2296 Commission District(s): All Commission Districts
Grant Acceptance - FY21 High Intensity Drug Trafficking Area
(HIDTA) Grant, \$276,156.00

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u>)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### Recreation, Parks and Cultural Affairs

2021-2365	Commission District(s): Districts 4 and 7 Park Pride Grant for Hairston Park - \$50,000
	(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
2021-2378	Commission District(s): Districts 2 and 7 Park Pride Grant for Briarlake Forest Park - \$45,000
	(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )
2021-2379	Commission District(s): Districts 4 and 6 Park Pride Atlanta Grant for Little Creek Horse Farm Park - \$50,000
	(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda - Consent</u> )

### H. PRELIMINARY ITEMS

**District Attorney** 

2021-2368 Commission District(s): all

Acceptance of Violence Against Women Act Grant for \$35,000 to the

District Attorney's Office

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and

assigned to the FAB-Finance, Audit & Budget Committee)

2021-2419 Commission District(s): all

Acceptance of additional \$43,666 for Sexual Assault Kit Initiative (SAKI)

Grant to District Attorney's Office

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and

assigned to the FAB-Finance, Audit & Budget Committee)

### **Executive Assistant - Chief Operating Office**

2021-2388 Commission District(s): All Commission Districts

Authorizing the Master Electrical Agreement with Georgia Power

Company (GPC) for Various Electrical Savings Projects.

(4/6/21 Committee of the Whole: Accepted to the BOC agenda and

assigned to the OPS-County Operations Committee)

(4/6/21 OPS-County Operations Committee: recommended for approval.

to the Board of Commissioners)

#### **Finance**

2021-2432 Commission District(s): All Commission Districts

The \$6.5 million vehicle lease proposal to finance the acquisition of certain Sanitation vehicles and other equipment, submitted by J.P. Morgan. The lease approval is a requirement of Agenda Item 2021-2092, which was approved at the Board of Commissioners' February 9, 2021

meeting.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the PWI-Public Works & Infrastructure Committee)

(4/6/21 PWI-Public Works & Infrastructure Committee: no official

recommendation)

### Fire & Rescue

2021-2301 Commission District(s): All

To authorize interviewed statements promoting the DeKalb County E911

Nurse Navigator Program

(4/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

#### **Police Services**

2021-2289 Commission District(s): All Commission Districts
Catalina Content - HLN Network - "Vengeance" Filming with The
DeKalb County Police Department

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: <u>no</u> official recommendation)

2021-2383 Commission District(s): All Commission Districts

Georgia Public Safety Training Center (GPSTC) - In-service Training Film Featuring Officer Cochran

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### **Public Safety**

2021-2391 Commission District(s): All Commission Districts

The Annie E. Casey Foundation Video Documentation - Chatham County's Juvenile Justice Reform Project, Interview with Jack Lumpkin, Deputy COO of Public Safety

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

### **Public Works - Transportation**

2021-2354 Commission District(s): 3, 4, 6 & 7

Payment of \$128,628.69 to Georgia Power for Repair of Street Lights on Memorial Drive and at the Flat Shoals Road at I-285 Interchange

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2021-2367 Commis

Commission District(s): 2 and 6

Funding for East Rock Springs Road Roundabout and North Decatur Road Improvements

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> for approval. to the Board of Commissioners)

## **Purchasing & Contracting**

Purchasing & Contracting - to ERPS Committee

2021-2285 Commission District(s): ALL

EM - Enviro-Master SaniGuard Virus Vaporizer Program: for use by Police Services (PS). Consists of On-Call Electrostatic Disinfectant Vaporized Spraying services for continued use at nine (9) Public Safety facilities. Awarded to 144 Common Street Ventures, Inc. DBA Enviro-Master Services of Atlanta Southeast. Amount Not To Exceed: \$133,952.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

2021-2335 Commission District(s): All

REN - Law Enforcement Accessories (Annual Contract - 1st Renewal of 2 Options to Renew): Contract Nos.: 1209266, 1209268 and 1209269 for use by Police Services (PS) and the Marshal's Office. These contracts consist of providing badges, driving pins, duty belts, holsters, patches, and other law enforcement accessories. Awarded to: GT Distributors of Georgia, Inc, Dana Safety Supply and Galls, LLC. Total Amount Not To Exceed: \$62,000.00

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee</u>)

(4/6/21 ERPS-Employee Relations & Public Safety Committee: recommended for approval. to the Board of Commissioners)

Purchasing & Contracting - to OPS Committee

# 2021-2275 Commission District(s): ALL

CO - Change Order No. 1 to Contract 1119074 for Card Access (Keyscan) Installation, Maintenance and Repair (Annual Contract with 2 Options to Renew): for use by the Departments of Facilities Management (FM), Police Services (PS), Watershed Management (DWM), Human Resources (HR), Fire Rescue Services and Public Works- Road & Drainage (R&D). This contract consists of the installation, maintenance and repair of all card access points. Awarded to Southeastern Security Professionals, LLC. Amount Not To Exceed: \$495,736.77.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/6/21 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

# 2021-2280 Commission District(s): ALL

CO - Change Order No. 5 to Contract No. 1147259 for Elevator Maintenance Services: for use by Facilities Management (FM). This contract consists of monthly preventative maintenance, inspections, testing and modernization of the County's elevators and associated equipment. Awarded to: KONE, Inc. (U.S. Communities Cooperative Agreement). Amount Not To Exceed: \$859,295.94.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned</u> to the OPS-County Operations Committee)

(4/6/21 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

## 2021-2287 Commission District(s): All

REN - Installation of Data, Voice and Multimedia Cabling (Annual Contract 1st Renewal of 2 Options to Renew) to Contract No. 1213433: for use by the Department of Innovation and Technology (DoIT). This contract consists of providing low-voltage installations, moves, adds and changes of data, voice and multimedia cabling at various locations within the County facilities. Awarded to R. B. Communications, Inc. Amount Not To Exceed: \$100,000.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/6/21 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

## 2021-2306 Commission District(s): All

CA - Cooperative Agreement for Maintenance, Repair & Operation (MRO) Products: for use by the Departments of Facilities Management (FM), Watershed Management (DWM), Recreation, Parks and Cultural Affairs (RPCA), Police Services (PS), Property Appraisal & Assessment, Fire Rescue (FR), Public Works - Roads & Drainage (R&D), Sanitation & Beautification, and Voter Registration & Elections (VR&E). Awarded to W.W. Grainger, Inc. Amount Not To Exceed: \$2,393,000.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the OPS-County Operations Committee</u>)

(4/6/21 OPS-County Operations Committee: <u>recommended for approval. to</u> the Board of Commissioners)

Purchasing & Contracting - to PECS Committee

# 2020-1457 Commission District(s): ALL

RFP - Request for Proposals No. 19-500523 for Plan Review, Inspection and Technical Support Services (Multiyear Contract): for use by the Department of Planning & Sustainability (P&S). Consists of the provision and management of plan review, inspection and technical support services for zoning, land development, building and fire permits. Recommend award to the highest scoring proposer: NOVA Engineering & Environmental, LLC. Amount Not To Exceed: \$250,000.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

Purchasing & Contracting - to PWI Committee

# 2021-2203 Commission District(s): 1 and 6

CO - Change Order 3 to Contract No. 1073854 Design Build Services Roof Replacement and Painting of Steel Ground Storage Tanks at Scott Candler Water Treatment Plant (Multiyear Contract): for use of the Department of Watershed Management (DWM). This contract consists of providing services to design; repair, demolish, and replace storage tank roofs; and complete interior and exterior painting of three (3) potable ground storage tanks at Scott Candler Water Treatment Plant. This request is to increase the contract term through December 31, 2021 to allow for the completion of work. Awarded to Reeves Young, LLC. CONTRACT TERM EXTENSION ONLY.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2276 Commission District(s): 3 and 7

CO - Change Order No. 11 to Contract No. 972548 Snapfinger Advanced Wastewater Treatment Facilities Expansion - Phase 2: for use by the Department of Watershed Management (DWM). This contract consists of the phase 2 expansion to the Snapfinger Advanced Wastewater Treatment Facility; inclusive of site preparation, modification of existing structures, and the construction of new structures. This request is to increase funding to supplement the contract allowances and to allow for the completion of one (1) proposed change order. Awarded to Archer Western Construction, LLC. Amount Not to Exceed \$2,278,092.21.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2305 Commission District(s): All

SS - Sole Source for Support and Maintenance for management of software database (Sole Source): for use by the Department of Watershed Management (DWM). Consists of providing a fundamental level of support services for Labworks software. Awarded to Labworks, LLC. Amount Not To Exceed: \$112,312.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2021-2316 Commission District(s): All

REN - Asphalt Cement Cutback and Emulsified (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1210222 for use by Public Works - Roads and Drainage (R&D). Consists of supplying liquid adhesive to be utilized for roadway repairs or construction to bond old asphalts with new asphalts. Awarded to Infinite Estates, LLC. Amount Not To Exceed: \$125,000.00.

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

2021-2336 Commission District(s): ALL

CO 4 - Purchase of Trailers (Annual Contract with 2 Options to Renew) Contract No. 1109393 for Public Works- Sanitation: for use by DeKalb Fire Academy. This contract consists of providing mobile office trailers. Awarded to McGrath Rentcorp dba Modular Management Corporation. Amount Not To Exceed: \$217,954.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2021-2366 Commission District(s): All

REN - HDPE Pipe Liners (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1223623 for use by Public Works - Roads and Drainage (R&D). Consists of providing High Density Polyethylene (HDPE) pipe liners. Awarded to Contech Engineered Solutions LLC. Amount Not To Exceed: \$500,000.00.

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

### **Watershed Management**

<u>2021-2376</u> Commission District(s): 1, 2, 4, 6 & 7

Mitigation Bank Credits for the U.S. Army Corps of Engineers (COE) Permitting for Consent Decree (CD) Priority Area Sewer Assessment and Rehabilitation Program (PASARP) Package 7 Projects

(4/6/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended</u> <u>for approval. to the Board of Commissioners</u>)

### I. ITEMS FOR DECISION BY THE BOARD

**Board of Commissioners** 

# 2021-2399 Commission District(s): All Commission Districts

A Resolution to Establish an Ad-Hoc Committee of the Board of Commissioners to Study Voter Registration and Elections Policies and Procedures

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the OPS-County Operations Committee</u>)

(4/6/21 OPS-County Operations Committee: <u>recommended for approval.</u> to the Board of Commissioners)

# 2021-2400 Commission District(s): All Districts

Resolution of the Governing Authority of DeKalb County, Georgia Expressing Condemnation of Hate Crimes, Misogyny and Discrimination Targeting Members of the Asian American and Pacific Islander Communities.

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

#### **Board of Commissioners - District 2**

2021-2369 Commission District(s): Districts 2 and 6

Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of Brookhaven

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for denial to the Board of Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning</u>, Economic Development & Community Services <u>Committee</u>)

### **Community Development**

2021-2304 Commission District(s): District 4

District 4 and 7 Community and Senior Center - HUD Section 108 Loan Guarantee - Pledging of Additional Collateral to Cover the HUD 125% Collateral Requirement - Lou Walker Senior Center

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the</u> Board of Commissioners)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: <u>recommended for approval.</u> to the Board of Commissioners)

## **Public Works - Transportation**

<u>2021-2278</u> Commission District(s): 1, 2, 6 and 7

Project Agreement with PATH Foundation for North Fork Peachtree Creek Greenway Concept Plan

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the PECS-Planning, Economic Development & Community Services Committee</u>)

# **Purchasing & Contracting**

Purchasing & Contracting - to OPS Committee

# 2021-2188 Commission District(s): ALL

REN - Parts for Vehicles and Off Road Equipment (Annual Contract - 2nd of 2 Options to Renew): Contract Nos.: 1161364, 1161368, 1161373, 1161374, 1161376, 1161398, 1161405, 1161410, 1161412, 1161416, 1161537, 1161550, 1161558, 1161561, 1161573, 1161583, 1161585, 1161740, 1161775, 1161873, 1161676, 1161681, 1161732, 1161737, 1161784, 1162566, 1161777, 1161788, 1161791, 1161757, 1161794, 1161802, 1161807, 1161808, 1161735, 1161904, 1161997, 1162003, 1161999, 1161898, 1161909, 1161906, 1161919, 1161920, 1161980, 1161994, 1161947, 1161929, 1161982, 1161923, 1161916, 1161710, 1161983 and 1161731 for use by Public Works - Fleet Management, the Department of Watershed Management, Police Services, Marshal's Office and Fire & Rescue. These contracts consist of repair parts for all types of vehicles & equipment. Awarded to: (54 vendors, please see Recommendation below). Total Amount Not To Exceed: \$4,405,000.00.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and</u> assigned to the OPS-County Operations Committee)

(3/16/21 OPS-County Operations Committee: <u>recommended for deferral to</u> the Board of Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the OPS-County Operations Committee</u>)

(4/6/21 OPS-County Operations Committee: <u>recommended for approval. to the Board of Commissioners</u>)

Purchasing & Contracting - to PECS Committee

# 2021-2140 Commission District(s): ALL

LB - Invitation No. 20-101299, Tennis Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park tennis courts throughout DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$792,187.00.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

2021-2141 Commission District(s): ALL

LB - Invitation No. 20-101300, Basketball Courts Repair and Replacement (180 days): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Consists of the repair and/or replacement of various park basketball courts through DeKalb County. Recommend award to the sole bidder who is responsive and responsible: McGrath Industries dba Talbot Tennis, Inc. Amount Not To Exceed: \$338,998.00.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee</u>)

(3/23/21 PECS-Planning, Economic Development & Community Services Committee: recommended for approval. to the Board of Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board</u> of Commissioners)

Purchasing & Contracting - to PWI Committee

2021-2007 Commission District(s): All

REN - Fire Hydrant Replacement, Repair Parts, and Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1217791 for use by the Department of Watershed Management (DWM). Consists of providing service, repair and replacement of parts for fire hydrants. Awarded to Georgia Hydrant Services, Inc. Amount Not To Exceed: \$1,200,000.00.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(3/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended for</u> approval. to the Board of Commissioners)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval</u>. to the Board of Commissioners)

2021-2062 Commissi

Commission District(s): All

CO - Change Order No. 2 to Contract No. 1081070 Design Build Services for Gravity Sewer System Rehabilitation Replacement & Construction - Package No. 2 (Multiyear): for use by the Department of Watershed Management (DWM). This contract consists of design build services to perform pipe rehabilitation or upsizing to the gravity sewer system. This request is to increase the scope of work, funding, and the contract term through June 30, 2022 to allow for the completion of work. Awarded to Granite Inliner, LLC. Amount Not To Exceed: \$4,022,536.05.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(3/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended for deferral to the Board of Commissioners</u>)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: recommended for approval. to the Board of Commissioners)

2021-2218

Commission District(s): All

REN - Water Meter Upgrade and Replacement Program (Annual Contract - 2nd Renewal of 3 Options to Renew): Contract Nos.1133840 and 1133841 for use by the Department of Watershed Management (DWM). These contracts consist of the provision and management of upgrade and replacement of existing water meters and new water meter installations. Awarded to RTS Water Solutions, LLC and Grid One Solutions, LLC. Total Amount Not To Exceed: \$7,400,000.00.

(3/16/21 Committee of the Whole: <u>Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee</u>)

(3/16/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval upon receipt of additional information to the Board of Commissioners</u>)

(3/23/21 Board of Commissioners: <u>deferred to the next meeting to the Board of Commissioners</u>)

(4/6/21 PWI-Public Works & Infrastructure Committee: <u>recommended for approval.</u> to the Board of Commissioners)

### J. EXECUTIVE SESSION

# K. COMMENTS FROM THE BOARD

# POLICY OF NON-DISCRIMINATION ON THE BASIS OF DISABILITY IN COUNTY SERVICES.

DeKalb County Government does not discriminate against qualified individuals with disabilities or exclude them from participating in or receiving benefits of its services, programs, or activities, based on disability. Janet Essix, DeKalb County Government's Employee Relations Manager and ADA Coordinator, is designated to coordinate the County's compliance with Part 35 of the Department of Justice regulations regarding the Americans with Disabilities Act. Janet Essix may be contacted at 1300 Commerce Drive, 1st Floor, Decatur, GA 30030, 404.371.2309, to request information about access for persons with disabilities to County services, programs and activities, or to discuss a grievance regarding an impediment to such access. Ten days' notice is requested for special accommodations.